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CAPITAL PLANNING COMMITTEE

Lunenburg, Massachusetts

Marion M. Benson, Chair
Carl Sund, Mbr.
Michael Mackin, Mbr.
Colleen Shapiro, Mbr.
Elaine Murphy, Mbr.



17 Main Street
P.O. Box 135
Lunenburg, MA 01462

Minutes
February 17, 2011

Meeting Posted: Yes
Place: Ritter Memorial Building, 960 Massachusetts Avenue
Time: 10:00 AM

Present: Carl (Ernie) Sund, Elaine Murphy, Colleen Shapiro, Marion M. Benson, Kerry Speidel
Absent: Michael Mackin

New request: Consensus was the request regarding the new DPW building was going to be tabled until a clearer financial picture of the new construction of the DPW was known.

Committee reviewed the items identified for FY12 (mitten report). Funding was discussed. Town Manager Ms. Speidel had designated in her budget \$522,765.00. Technology at 99,965.00, Police - bullet proof vests at \$9,800.00 and Police Cruiser equipment at \$24,000.00 to be taken out of budget (cash) for a total of \$133,765.00.

The balance of the Plan, which is the DPW Front Loader at \$125,000.00, Fire Engine #2 refit at \$50,000.00, THMS Parking lot AT \$110,000.00, THMS Whiteboards at \$25,000.00, THMS Gym Bleachers and gym floor at \$35,000.00, HS Asbestos Abatement at \$15,000.00, HS ADA Access at 25,000.00, and Fire -radio DPW/Police \$20,000.00 will be borrowed for a total of \$389,000.00. Further discussion concerning THMS gym floor was held. The Committee decided to add it to the Plan under the borrowing element bringing the total to \$405,000.00.

The total amount of the FY 12 Plan would be \$538,765.00.

Mr. Sund requested the Committee arrange the items so they would be clearer.

Brief discussion was held on future work. The Committee will meet after May Annual Town Meeting to review and update procedures.

Adjournment 11:05 AM. Motion, Ms. Murphy, Second, Mr. Sund, Motion passed.

Capplan/minutes/02.17.11 CPC minutes

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**LUNENBURG TOWN
CLERK OFFICE**

CAPITAL PLANNING COMMITTEE
MITTEN CONTENT

MITTEN #1	Vote	
THMS Parking Lot	5-0	\$ 110,000.00
DPW FE Loader	5-0	\$ 125,000.00
General Technology	4-0	\$ 54,965.00
School Technology	3-2	\$ 45,000.00
Police Equip Cruisers	5-0	\$ 24,000.00
Police - Bulletproof Vests	5-0	\$ 9,800.00
Fire - Engine 2 refit *	3-2	\$ 50,000.00
HS Asbestos Abatement	5-0	\$ 15,000.00
HS ADA Access - Main	5-0	\$ 25,000.00
THMS Gym Bleachers & Gym Floors	5-0	\$ 35,000.00
Fire - Radio DPW/Police		\$ 20,000.00
THMS Whiteboards	4-1	\$ 25,000.00
TOTAL		\$ 538,765.00

MITTEN #2		
HS ADA Access Athletic	5-0	\$ 236,550.00

Note 1- Sewer GIS Mapping a Sewer Enterprise Item	\$ 18,300.00
Note 2 - District Instruction Technology not considered Capital item	\$ 50,000.00
Note 3 - COA Parking Lot to be funded by Grant	\$ 300,000.00
Note 4 - Town Pavement Plan to be funded separately	
Note 5 - School Feasibility Study to be funded separately - not Capital item	\$ 600,000.00

Items Not in Mittens	
Planning Bd Master Plan - not Capital item	\$ 10,000.00
DPW Pickup	\$ 40,000.00
Fire Trench Rescue	\$ 7,000.00
Police Marked Cruisers (purchased last Town Mtg)	\$ 138,000.00
Library painting	\$ 12,750.00
Library furniture	\$ 10,000.00
Library parking lot	\$ 15,000.00